



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MAY 20, 2008 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Bostic
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, April 15, 2008
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Joint Culvert Petition – Money Creek Rd. 1
 - 2) Request Approval of Engineering Agreement – Lewis, Yockey & Brown – Various Projects 2-4
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request approval of the application in case SU-08-02 for a special use to allow an Agricultural Processing Facility - Grain Handling - in the Agricultural District on property which is located in Chenoa Township immediately west of 2850 East Road (County Highway 19) and approximately ½ mile south of 2700 North Road 5-6
 - b) Request Approval of the application in case SU-08-03 for a special use to allow a vehicle storage building accessory to an Agricultural Processing Facility in the C-Commercial District on property which is located in Yates Township immediately northwest of the intersection of 1st Street and Hazel Street in the unincorporated Village of Weston, IL 7-8

2)	Subdivision Cases:	
a)	Request approval of the application in case S-08-04 to vacate part of the front yard setback area of Lot 45 in the 3 rd Addition to Charter Wood Farms Subdivision which is located in Old Town Township at 19470 Great Crane Rd., Bloomington, IL	9-10
b)	Request approval of the application in case S-08-05 to vacate the street right-of-way north of Lot 92 in the Bloomington Heights Subdivision which is located in Bloomington Township at 118 Washburn Street, Bloomington, IL	11-12
D.	Transfer Ordinances	13
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Finance Committee</u>	
a)	Request Approval of the Purchase of a Storage Area Network (SAN) Device – Recorder’s Office	14-18
b)	Request approval of Endorsement to Property Coverage – Licensed Road Vehicles – Risk Management	19-22
2)	<u>Property Committee</u>	
a)	Request Approval of Coffee Depot Lease, 2008-2010 – Facilities Management	23-35
b)	Request Approval of Lease Agreement between The County of McLean and the Child Support Enforcement Division of the McLean County State’s Attorneys Office – Facilities Management	36-48
3)	<u>Justice Committee</u>	
a)	Request Approval of a First Amendment to the Agreement with Merle Pharmacy No. 1, Inc. and McLean County Board for Provision of Pharmaceutical Services for the McLean County Detention Facility – Correctional Health Services	49-52
b)	Request Approval of the Bid by Central Illinois X-Ray of \$34,370.00 for a Portable X-Ray Machine and Processor – Coroner’s Office	53-58
F.	Chairman’s Appointments with the Advice and Consent of the County Board:	
1)	<u>REAPPOINTMENTS:</u>	
	BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT	
	Mr. H. Donald Merritt Jr.	
	613 Normal Avenue	
	Normal, IL 61761	
	(Three-year term to expire the first Monday in May, 2011)	

McLEAN COUNTY BOARD OF REVIEW

Mr. Joseph R. Stephens
1928 Claremont C. Commons
Normal, IL 61761
(Three-year term to expire the first Monday in May, 2011)

ZONING BOARD OF APPEALS

Ms. Julia Turner
2202 Hedgewood Dr.
Bloomington, IL 61704
(Five-year term to expire June 27, 2008)

2) APPOINTMENTS:

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Paul Butler
279 S. Harper, PO Box 244
Arrowsmith, IL 61770
(Three-year term to expire on April 30, 2011)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Richard Benjamin
101 North Madison
Saybrook, IL 61770
(To Complete Three-year term to expire on April 30, 2010)

3) RESIGNATIONS

CLEARVIEW SANITARY DISTRICT

Mr. Michael S. Rosenau
3013 Robert St.
Bloomington, IL 61704

McLEAN COUNTY BOARD

Michael F. Sweeney
8386 Blooming Grove Rd.
Bloomington, IL 61704

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McLEAN COUNTY BOARD OF REVIEW

Mr. Floyd "Bud" Clark
2103 Berrywood Lane
Bloomington, IL 61704

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Gary Morefield
10673 N. 3400 East Road
Arrowsmith, IL 61722

ZONING BOARD OF APPEALS

Mr. Kevin Jacobs
505 Amherst Drive
Normal, IL 61761

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Selzer

(Stand-up Committee Meeting at 8:55 a.m. to consider . to consider 7.E.1)d))

1) Items to be Presented for Action:

- a) Declaration of Vacancy in County Board District #3, pursuant to County Board Rule 5.11-7 and 10 ILCS 5/25-11 – Chairman of The County Board
- b) Request Approval of Resolution of the McLean County Board Approving and Adopting Additional 2008 Legislative Subcommittee Recommendations to oppose Infringement on Citizens Rights Conferred by the Second Amendment to the Constitution of the United States – Legislative Subcommittee 60-61
- c) Request Approval of Resolution of the McLean County Board Approving and Adopting Additional 2008 Legislative Subcommittee Recommendations to Support Full Federal Funding for Veteran’s Healthcare – Legislative Subcommittee 62-63
- d) Request Approval of Resolution of the McLean County Board Approving and Adopting 2008 Legislative Subcommittee Recommendations To include Funding for Local Government Road and Bridge Repairs in Capital Funding Programs – Legislative Subcommittee 64

2) Items to be Presented for Information:

- a) General Report 65-78
- b) Minutes of the Legislative Sub-Committee 79-91
- c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 92-103
- d) Minutes of McLean County Regional Planning Commission Regular Meeting 104-106
- e) Other

B. PROPERTY COMMITTEE – Chairman Bostic

1) Items to be Presented for Action:

- a) Request Approval of an Ordinance Adopting and Enacting Rules and Regulations Pertaining to the Public Use of all County Parks and Recreational Areas, and providing for the Enforcement of said Ordinance and the Fixing of Penalties for its Violation – Parks and Recreation Department 107-108

	b)	Request Approval of a Resolution Approving and Authorizing Change Order Allowance for Phase 2 Restoration Project of the Old McLean County Courthouse – Facilities Management	109-113
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	114-122
	b)	Other	
C.		TRANSPORTATION COMMITTEE – Chairman Hoselton	
1)		<u>Items to be Presented for Information:</u>	
	a)	General Report	123-128
	b)	Other	
D.		FINANCE COMMITTEE– Chairman Selzer (<i>Stand-up Committee Meeting at 8:30 a.m. in Room 404 to consider 7.D.1)e) and f)</i>)	
1)		<u>Items to be Presented for Action:</u>	
	a)	Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2009 – County Administrator’s Office	129-139
	b)	Request Approval of Resolution to authorize the I.M.R.F. Early Retirement Incentive Program – County Administrator’s Office	140-151
	c)	Request Approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the Circuit Clerk, Coroner, County Aditor, and Recorder – County Administrator’s Office	152-157
	d)	Request Approval of an Ordinance of the McLean County Board Setting Salaries of the Members of the McLean County Board – County Administrator’s Office	158-159
	e)	Request Approval of an Ordinance Setting Fees to be Charged by the McLean County Clerk for Marriage Licenses – County Clerk’s Office	160-172
	f)	EXECUTIVE SESSION: Request Approval of a Resolution of the McLean County Board Authorizing the County Recorder to offer a Salary above the Maximum Salary – County Recorder’s Office	173
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	174-190
	b)	Other	
E.		JUSTICE COMMITTEE – Chairman Renner (<i>Stand-up Committee Meeting at 8:45 a.m. to consider 7.E.1)d)</i>)	
1)		<u>Items to be Presented for Action:</u>	
	a)	Request Approval of continuation of Department of Justice Bulletproof Vest Partnership Grant of \$4,110.00 – Sheriff’s Department	191-201
	b)	Request Approval of continuation of Illinois Department of Transportation (IDOT) Grant of \$22,176.00 for Holiday Mobilization 2009 – Sheriff’s Department	202-223

- c) Request Approval of State of Illinois First Renewal of the Intergovernmental Agreement Between the Department of Healthcare and Family Services and McLean County Office of the Chief Judge – Circuit Court 224-226
- d) Request Approval of Interlocal Agreement between the City of Bloomington, IL; the Town of Normal and County of McLean, IL for the 2007 Byrne Justice Assistance Grant (JAG) Program Award) – Sheriff’s Department 227-228
- 2) Items to be Presented for Information:
 - a) General Report 229-238
 - b) Other

F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

- 1) Items to be Presented for Information:
 - a) General Report 239-244
 - b) Other

G. Report of the County Administrator

- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

- 8. Other Business and Communication
- 9. Approval of Bills
- 10. Adjourn until June 17, 2008

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Matt Sorensen, Chairman
McLean County Board